

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012438

Entity Name: MYSTERY FLORIDA, INC.

FILED
Apr 23, 2006
Secretary of State

Current Principal Place of Business:

655 NORTH TAMIAMI TRAIL
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

655 NORTH TAMIAMI TRAIL
SARASOTA, FL 34236

New Mailing Address:

28 EAST WASHINGTON ST.
ORLANDO, FL 32801

FEI Number: 57-1227073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

H. TERRELL GRIFFIN
28 EAST WASHINGTON STREET
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

GRIFFIN, TERRELL
28 EAST WASHINGTON STREET
ORLANDO, FL 32801 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: H. TERRELL GRIFFIN

04/23/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIS, JOHN S
Address: POST OFFICE BOX 49981
City-St-Zip: SARASOTA, FL 34266

Title: D () Delete
Name: HOLMES, KATE
Address: 4736 MEADOWVIEW BLVD.
City-St-Zip: SARASOTA, FL 34233

Title: D () Delete
Name: KLINE, PAM
Address: 3918 BALSAM COURT
City-St-Zip: SARASOTA, FL 34243

Title: D () Delete
Name: ROAT, PAUL
Address: 1315 38TH STREET
City-St-Zip: SARASOTA, FL 34234

Title: D (X) Delete
Name: C. DUDLEY BROWN,
Address: 642 RANGER LANE
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BROWN, DUDLEY
Address: 7136 ASLAND GLEN
City-St-Zip: BRADENTON, FL 34202

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GRAY, PATRICK
Address: 2935 BRAVURA LAKE DR
City-St-Zip: SARASOTA, FL 34240

Title: VP/T (X) Change () Addition
Name: ROAT, PAUL
Address: 1315 38TH STREET
City-St-Zip: SARASOTA, FL 34234

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: C. DUDLEY BROWN

PRES

04/23/2006

Electronic Signature of Signing Officer or Director

Date